
* PREMIER POLYFILM LTD. *
* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, *
* KAILASH COLONY EXT. (ZAMROODPUR) *
* NEW DELHI 110 048 *
* CIN NO. L25209DL1992PLC049590 *
* Phone 011-29246481 *
* Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com *

PPL/SECT/2022-2023 13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : INFORMATION ABOUT APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

The Board of Directors of the Company in 180th Board Meeting held on 13th day of July, 2022 has appointed Smt. Dhvani Sharma as Company Secretary & Compliance Officer with effect from 13TH July,2022 on the recommendation of the Nomination and Remuneration Committee.

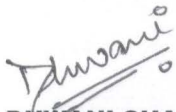
The brief profile of Smt. Dhvani Sharma is as under :-

Smt. Dhvani Sharma is 31 years old and holds a Degree in Commerce, LLM and she is member of Institute of Company Secretaries of India. She has more than 7 years of experience as a Company Secretary. She holds nil shares in the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



**DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**